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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000159159

2. Name of Corporation Laird Plastics, Inc.

3. Street Address Principal Business Office:

No. and Street: 5800 CAMPUS CIRCLE DRIVE EAST

SUITE 150B

City or Town: IRVING State: TX Zip: 75063 Country: USA

4. Business Phone No.

469-299-7000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

424610

6. Brief Description of the Character of Business Conducted in Rhode Island

PLASTICS DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JASON M ASKEW	5800 CAMPUS CIRCLE DRIVE EAST, SUITE 150B IRVING, TX 75063 USA	

SECRETARY	DAVID T BRADFORD	1920 WESTRIDGE DR IRVING, TX 75038 USA	
CFO	PATRICK LAGERBORG	5800 EAST CAMPUS CIRCLE DRIVE, SUITE 150B IRVING, TX 75063 USA	
CHAIRMAN	DOUGLAS T MCNAIR	1 TATTON ST KNUTSFORD, CHESHIRE, WA16 6AY GBR	
DIRECTOR	DOUGLAS MCNAIR	1 TATTON ST KNUTSFORD, CHESHIRE, WA16 6ay GBR	
DIRECTOR	ROGER GODDARD	1 TATTON ST KNUTSFORD, CHESHIRE, WA16 6AY GBR	
DIRECTOR	JASON M ASKEW	5800 CAMPUS CIRCLE DRIVE EAST, SUITE 150B IRVING, TX 75063 USA	
DIRECTOR	DAVID WILLIAMS	24-30 BAKER STREET WEYBRIDGE, SURREY, KT13 8AU GBR	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	3,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of January, 2021 at 3:16:50 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PATRICK LAGERBORG

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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